

Monmouth Town Council

Market Hall
 Priory Street
 Monmouth
 NP25 3XA

Tel: 01600 715662

Email: townclerk@monmouth.gov.uk
www.monmouth.gov.uk



ENVIRONMENTAL AFFAIRS COMMITTEE

**Minutes of the meeting held on
 20th October 2008
 in Market Hall, Priory Street, Monmouth**

PRESENT: Chairman Councillor Mrs A Were
 Councillor R Bond, Councillor T Christopher, Councillor Mrs A Dewhurst,
 Councillor Mrs J Hall, Councillor M Jones and Councillor Mrs B Smith

AGENDA ITEM	DETAILS	ACTION
67.	<p><u>To receive declaration of interest on items on the agenda:</u></p> <p>Councillors Christopher, Mrs Were, Mrs Smith, and Mrs Dewhurst declared a personal interest and abstained from voting.</p>	
68.	<p><u>To receive apologies for absence:</u></p> <p>Councillor G Bright, Councillor Mrs S Chivers and Councillor J Fletcher</p>	
69.	<p><u>To consider purchase of Christmas Tree and discuss preferred location:</u></p> <p>It was agreed that sponsorship for the tree would be preferable however if this was not possible the members agreed that the purchase of a Christmas tree up to a maximum of £150 was agreed from the Street Decorations Budget. Various possible locations were suggested and discussed and it was finally agreed that the only feasible option was in the vicinity of the old cattle market, probably on the paved area opposite the entrance to the Ladies toilets near the old bridge. It was agreed that the Chair would attend a site meeting with the Clerk and the Contractors, Centregreat to determine the exact location as this would depend on the availability of the electricity supply.</p>	AW
70.	<p><u>To agree design costs of £250.00 to extend Henry V Planting Scheme:</u></p> <p>Members discussed the proposed plans from Mrs Mitchell and agreed the design cost of £250 to extend Henry V Planting Scheme to MCC beds. It was recognised that this would not now be able to be implemented until the spring. The cost will come out of this year's Town Centre Enhancements budget.</p> <p>Those members that declared an interest did not vote on this matter. The vote was 3 in favour and 4 abstentions.</p>	

71.	<u>Any other Business:</u> None	
72.	<u>To confirm date of next meeting:</u> Monday 17 th November 2008 at 6.30 pm	

Date: _____

Signature: _____